TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

APRIL 23, 2008

Roll Call

President Patrick A. Hale called to order the special meeting of the Tipp City Council at 3:04 p.m. Roll call showed the following Councilmembers present: William D. Beagle, John E. Kessler, Patrick A. Hale, Tim E. Evans, Vickie K. Blakey, and Dee Gillis. Mayor Lovett arrived at 3:20 p.m.

In attendance: Clerk of Council Misty Cheshire and City Manager Candidate Jon Crusey.

Mayor Evans moved to approve the agenda, seconded by Mr. Beagle. The motion carried with a vote of 6-0.

President Hale moved to adjourn to Executive Session to discuss personnel matters in regards to the search for a City Manager in accordance with Tipp City Code Section 31.34 (a), to include all City Council Members and Phillip Robertson of The Mercer Group, Inc. and City Manager Candidates, seconded by Mr. Kessler. The motion carried. City Council adjourned to Executive Session at 3:04 p.m.

City Council recessed the Executive Session for a dinner break at 6:00 p.m. The Executive Session reconvened at 6:45 p.m.

The meeting reconvened in regular session. There being no further business, it was moved by Mr. Kessler, seconded by Mrs. Gillis, that the meeting be adjourned. The motion unanimously carried. President Hale declared the meeting adjourned at 8:15 mm.

Adjournment

Approval of Agenda

Executive Session

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Patrick A. Hale, President of Council

Misty Cheshire, Clerk of Council